

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Wednesday, January 2, 2013

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Discussion of the grant-funded demolition of Matthiessen School and restoration of the site.

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, December 18, 2012

PETITIONS

Mike Kasap request to address the Council concerning Rotary Park

Request to start the process regarding referral to Planning Commission Dan Burke plat of subdivision and related matters.

REPORTS OF CITY OFFICERS

COMMUNICATIONS

STANDING COMMITTEES

Recommendation by the Finance Committee concerning a request for funding from the American Red Cross

Recommendation by the Finance Committee concerning a request for funding from the Canal Corridor Association

SPECIAL COMMITTEES

OLD BUSINESS

NEW BUSINESS

Consideration of and potential action on redevelopment agreement with Starved Rock Family Fun LLC

ORDINANCES/RESOLUTIONS

Ordinance No. 2408: Approving the First Amendment to the Redevelopment Project Area, Plan and Projects for the LaSalle Community Partnership Tax Increment Financing District.

Ordinance No. 2409: Designating the Amended Redevelopment Project Area for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District.

Ordinance No. 2410: Adopting Tax Increment Financing for the First Amendment to the LaSalle Community Partnership Tax Increment Financing District.

Ordinance No. 2411: Providing for and Approving the Second Amendment to the LaSalle 351 Tax Increment Financing District II Redevelopment Project Area, Plan and Projects

Ordinance No. 2412: Providing for and Approving the Second Amendment to the LaSalle Tax Increment Financing District IV Redevelopment Project Area, Plan and Projects

Ordinance No. 2413: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and Peru Elementary School District No. 124 for the LaSalle Community Partnership TIF District

Ordinance No. 2414: Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the City of LaSalle and LaSalle Elementary School District No. 122 for the LaSalle Community Partnership TIF District.

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: collective bargaining with FOP and related matters, and acquisition of City real estate and related matters.

APPROVAL OF BILLS

Total submitted \$380,337.75 (payroll \$144,725.10, bills to be paid \$104,580.53; bills paid \$131,032.12).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Mayor Jeff Grove			
Clerk Virginia Kochanowski			
<u>Alderman 1st Ward</u>	<u>Alderman 2nd Ward</u>	<u>Alderman 3rd Ward</u>	<u>Alderman 4th Ward</u>
Diz Demes	Tom Ptak	John Lavieri	T. "Boo" Herndon
Jim Bacidore	Jerry Reynolds	John S. Duncan III	Mark Schneider
<u>City Engineer</u>	<u>Building Inspector</u>	<u>Director/ Superintendent Public Works</u>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<u>Comptroller</u>	<u>Police Chief</u>	<u>Fire</u>	<u>Attorney</u>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
	<u>Director of Economic Development</u> Donald Aleksy		